

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
January 26, 2016
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, January 26, 2016 at 7:30 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Vice-Chairman J.R. Mangan; Treasurer Bob Doddato; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Tom McDermott; and Township Secretary Cindy Turner.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr., Public Works Superintendent Patrick Felton, Director of Fiscal and Administrative Services Dave Lodovico; Recreation Director Darlene Hildebrand; Community Development Director Laura Ludwig.

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor with regard to agenda items.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED, TO ACCEPT THE DECEMBER PAYROLL.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED, TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting	January 12, 2016
Regular Meeting	January 12, 2016

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE INVOICES AS LISTED.**

TREASURER'S REPORT

Bob Grimm reported on the following for the month of December 2015:

Consolidated Fund Report

Beginning Balance – 12/1/15	\$ 8,985,362.85
Deposits and Credits	\$ 5,277,328.95
Fund Interest	\$ 1,358.74
Disbursements and Debits	\$ <u>6,143,408.87</u>
Ending Statement Balance – 12/31/15	\$ 8,120,641.67
Deposits in Transit - 0 @	\$ ---
Outstanding Checks - 104 @	\$ <u>267,744.02</u>
Adjusted Statement Balance – 12/31/15	\$ 7,852,897.65

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ACCEPT THE TREASURER'S REPORT AS READ.**

SOLICITOR'S REPORT

Mr. Tom McDermott presented the Board of Supervisor's with the confidential Solicitor's report prior to this evening's meeting.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE SOLICITOR'S REPORT.**

OLD OR UNFINISHED BUSINESS

There was no Old or Unfinished Business.

NEW BUSINESS – Robert Grimm

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE REQUISITION NO. 10 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$7,984.75.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE REQUISITION NO. 3 OF THE 2015 G. O. BOND ISSUE IN THE AMOUNT OF \$212,447.34**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE REQUEST OF SANDRA WELTY FOR A MODIFICATION OF SECTION 205.3.A. OF THE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418, TO ALLOW THE RIGHT-OF-WAY LINE TO BE SHOWN AT A ONE FOOT SETBACK OF THE EXISTING GARAGE, WITH THE STIPULATION THAT A NOTE BE INCLUDED ON THE PLAN SUCH THAT IF THIS STRUCTURE IS EVER DEMOLISHED THE REMAINING RIGHT-OF-WAY BE DEDICATED AUTOMATICALLY TO ACHIEVE THE 25 FOOT HALF RIGHT-OF-WAY WIDTH REQUIRED. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS MODIFICATION REQUEST AT THE PLANNING COMMISSION MEETING HELD ON JANUARY 19, 2016.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE APPLICATION FILED BY SANDRA WELTY FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE CONSOLIDATION OF THREE LOTS INTO ONE LOT ON 0.26 ACRES OF LAND LOCATED AT 7321 NOBLESTOWN ROAD IN A V - VILLAGE ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK NUMBERS 491-E-28, 491-E-29, AND 491-E-30). THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS APPLICATION AT THE PLANNING COMMISSION MEETING HELD ON JANUARY 19, 2016.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 1-16 WHICH ADOPTS THE ALLEGHENY COUNTY 2015 HAZZARD MITGATION PLAN AS THE OFFICIAL HAZARD MITIGATION PLAN OF THE TOWNSHIP OF NORTH FAYETTE.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 7:39 PM.**

Respectfully submitted,

Cindy Turner
Township Secretary